2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE:

FILED Apr 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000041645 1. Entity Name MOSS MANAGEMENT INC. Principal Place of Business Mailing Address P.O. BOX 21527 6604 N HARNEY RD TAMPA, FL 33622 TAMPA, FL 33610 US No Chg-P 01052004 GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3318488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, HOWARD DO NOT WRITE SECOND CITY CO TAMPA, FL 33610 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOSS, HOWARD NAME U00000101241 04/02/04-80005-007 150.00 P.O. BOX 21527 STREET ACORESS CITY-ST-ZIP TAMPA, FL 33622 TETLE MAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CRY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the federer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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ddrefs, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR